STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY
Minutes Pg 1

The City Council of the City of Brady, Texas met for a Workshop on Tuesday, February 5, 2013 at 5:00 pm and then in a Regular Session at the Ed Davenport Civic Center, 200 Country Club Rd, Brady, Texas with Mayor Gail Lohn presiding. Council members present were Missi Davis, Brendan Weatherman, Marilyn Gendusa, Linda Lott, and Mary Bradshaw. Others present were Acting City Manager Dale Brown, City Secretary Christy Badilla, Interim City Attorney Monte Akers, Joe Sanchez, Anthony Groves, Michele Derrick, Marilyn Waller, Deborah Pechacek, Kathi Masonheimer, Marvin Smith, Ray Martinez, KJ Hallmark, Patsy Cole, Bill Neslage, Gary Jacobson, Jon Chase, Jesse Torrez, Eddie Wilson, Paulette Savage, Bill Easley, Sheila Hemphill, Hank Lee, Abbie Lee, Jo Ann Coffey, Pat Davis, Shelly Perkins, Charlie Humphries, Mary Manning, LH Manning, "Inhabitant as named by charter "City of Brady"", Lisa Remini, Joe Remini, Stephanie Wiesen, Annita Ellison, Devin Donelson, Pamela Cantrell, Harold Badilla, Bruce Logan, Jeannie Logan, Chuck Madden, Bobbie Williams, Bobby Williams, Aurellia Stokes, Charlotte Harper, Nancy Lane, Richard Lane, Gary Ray, Lynn Ferris, Bill Derrick, and Matt Andrews.

Workshop

Session was called to order by Mayor Lohn at 5:00pm
Review proposed Charter Review Commission amendments as presented on 1/28/13
The next workshop will be 2/12/13 at 5p.m. at City Hall.
After discussion, the workshop concluded at 5:24pm

Regular session

A. Commencement

1. Call to Order – Mayor Lohn called the meeting to order at 5:46pm.
2. Invocation and Pledge of Allegiance – Councilmember Weatherman lead the meeting in the Lords Prayer and the Pledge of Allegiance was recited.
3. Approval of Audit Board – Councilmember Weatherman made a motion to approve, Councilmember Dav is seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried
4. Approval of Minutes – none were presented for approval

B. CITIZEN COMMENTS

Joe Sanchez: willing to make comments RE: Smart Meters
KJ Hallmark: Waste Water project RE: THC
Jon Chase: Request for review of Certificate of insufficiency RE: recall
Deborah Pechacek: Opt out option for the "smart meters"
Bill Neslage: Email by Mayor Lohn
Sheila Hemphill: Recall petition
Charlotte Harper: Charter review commission meeting 1/14/13 RE: Mayor Lohn's comments

C. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

1. Discuss job requirements and possibly order changes to the job description for the City Manager and possible Council approval for beginning the search for a City Manager: Acting City Manager Dale Brown presented to Council. After discussion, Council Member Gendusa made a motion to approve the search and job description for a new city manager, that motion was seconded by Council Member Bradshaw. All Councilmembers voted "aye" and none "no". Motion carried.
2. Discuss job description/requirements for a Public Service Director and possible Council Approval for beginning the search for a Public Services Director: Acting City Manager Dale Brown presented to council. After discussion, Council no action was taken.
3. Discuss job description/requirements for Project Manager and possible Council Approval for beginning the search for a Project Manager: Acting City Manager Dale Brown presented to Council, after discussion Council Member Gendusa made a motion to approve the job description and move forward at the appropriate time, that motion was seconded by Council Member Bradshaw. All Councilmembers voted "aye" and none "no". Motion carried
4. Award or deny fuel bid for City Vehicles and equipment: After Discussion, Council Member Gendusa made a motion to postpone to 2/19 to give Acting City Manager Dale Brown time to speak with Mr. Wiggington (who provided the only bid). Council Member Weatherman seconded the motion. All Councilmembers voted "aye" and none "no". Motion carried
5. Consider Award of bid to Arnold and Son construction in the amount of $43,600.00 for installation of a Concrete Outlet Structure for the Backwash Ponds at the Surface Water Treatment Plant and pumps at the City's ground storage and pump station site in relation to the Water Treatment Plant for project # 711059: Gary Jacobson and Eddie Aguilar presented to council and Aguilar was available for questions. After discussion, Council Member Weatherman made a motion to award the bid to Arnold and Son, Council Member Bradshaw seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried
6. Consider Award of Bid to DODCO, LLC (Cory Dodds) to complete the earthwork project at the Surface water treatment plant in the amount of $39,500.00 in relation to Water Treatment Plant for project # 711059: Gary Jacobson and Eddie Aguilar presented to council and Aguilar was available for questions. After discussion, Council Member Gendusa made a motion to award the bid to DODCO, Council Member Davis seconded the motion. All Councilmembers voted "aye" and none "no". Motion carried
7. Approval of Gas Department Consultant Contract with Coler and Colantonio (services include but are not limited to Regulatory Compliance, Transmission and distribution integrity and management and Data management services) Marvin Smith presented to council. After discussion, Council Member Davis made a motion to approve the contract with changes proposed by Acting City Attorney Akers. Council Member Gendusa seconded the motion. All Councilmembers voted "aye" and none "no". Motion carried
8. Discussion of Appointing an Ordinance Advisory Committee to review city ordinances: Mayor Lohn presented council. After discussion, Council Member Weatherman made a motion to create the committee, and that motion was seconded by Council Member Gendusa. All Councilmembers voted "aye" and none "no". Motion carried.

9. Review and possibly approve proposed Charter Review Commission amendments as presented on 1/28/13 and / or those that may be presented on 2/05/13: Shelly Perkins presented to council. During presentation, Council Member Weatherman made a motion to approve the revised version of item C-1b, and Council Member Gendusa seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried.; Council Member Weatherman made a motion to approve C-2b with changes, and that motion was seconded by Council Member Bradshaw. All Councilmembers voted "aye" and none "no". Motion carried.; Council Member Weatherman made a motion to approve C-3b with presented amendment, Council Member Lott seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried.; Council Member Gendusa made a motion to approve C-4b with amendment, and Council Member Davis seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried.; Council Member Davis made a motion to approve C-5b with changes, and Council Member Bradshaw seconded that motion. All Councilmembers voted "aye" and none

"no". Motion carried.; No action was taken in regard to item C-6b at this meeting.

10. Presentation of Recall Petition certificate to Council for consideration and possible acceptance: City Attorney Monte Akers presented to attendees as to the procedure of a recall. Council Member Weatherman made a motion to accept the certificate of the City Secretary, which Council Member Gendusa seconded. All Councilmembers voted "aye" and none "no". Motion carried.
11. Consultation with attorney regarding petition certification: This item was moved to executive session where no action was taken.
12. Presentation of Initiative Petition certificate to Council for consideration and possible acceptance: Council Member Gendusa made a motion to place this initiative petition on the ballot: Council Member Davis seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried.
13. Consider placing Liquor by the drink on the May ballot: Kathy Masonheimer presented to council, after presentation and discussion, Council Member Weatherman made a motion to approve the resolution in agreement with placing this on the May ballot, Council Member Davis seconded the motion. All Councilmembers voted "aye" and none "no". Motion carried.
14. Structure of Economic Development Corporation as pertains to the Executive Director: Although this item was discussed in executive session, no action was taken during executive session. After council adjourned from executive session and back into regular session, Council Member Gendusa made a motion to proceed in the manner, which was discussed during executive session. Council Member Davis seconded that motion. All Councilmembers voted "aye" and none "no". Motion carried.

D. ORDINANCES

Second reading of Ordinance 1115: AN ORDINANCE OF THE CITY OF BRADY TEXAS, ADOPTING A CITY WIDE ORGANIZATION CHART, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. Council Member Weatherman made a motion to approve, and that motion was seconded by Council Member Davis. All Councilmembers voted "aye" and none "no". Motion carried.

E. EXECUTIVE SESSION

Council Adjourned out of regular and entered into Executive exec session at 7:58pm. Council went out of Executive session and back into regular session at 9:52pm
No action was taken during Executive Session.
The City Council of the City of Brady reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

F. CITY MANAGER'S REPORT
Reports were provided in writing to Council Members and Mayor at this meeting. No discussion was held.

G. FINANCE OFFICER REPORT
>>no report was provided at this meeting<<

ANNOUNCEMENTS
None

ADJOURNMENT
There being no further business the meeting adjourned at 10:30pm.

_____
Gail Lohn, Mayor

Attest: _____
Christy Badilla, City Secretary